



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS BUDGET AND FINANCE COMMITTEE MEETING

COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON	MARLAND TOWNSEND - VICE CHAIRPERSON
HAROLD BROWN	WILLIAM CARROLL
SCOTT HAGGERTY	MARY KING
MARK ROSS	TIM SMITH

WEDNESDAY
OCTOBER 25, 2000
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF MAY 24, 2000**
4. **FOURTH QUARTER FINANCIAL REPORT FOR FY 1999-2000** **W. Tanaka/5066**
Report on the unaudited Financial Report for the fourth quarter of FY 1999-2000. This is an informational item.
5. **REQUEST TO INCREASE FISCAL YEAR 2000/2001 BUDGET** **W. Tanaka/5066**
Summary of additional revenue (\$149,700) received.
6. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
7. **TIME AND PLACE OF NEXT MEETING NOVEMBER 22, 2000**
8. **ADJOURNMENT**

EG:mag